

**State Capitol and Executive Residence Board
Governor's Conference Room
September 19, 2011 – 1:00 PM**

AGENDA

- 1. Call to Order**
Legislative Chairperson, Senator Risser will call the SCERB meeting to order.
- 2. Roll Call**
SCERB Recording Secretary, Deb Bothell, will call the roll.
- 3. Introduction of New Members**
- 4. Approval of Previous Meeting Minutes (April 11, 2011)**
- 5. DSF/BFM Capital Budget/Current Project Update**
Robin Zentner - DOA/Division of State Facilities
- 6. Executive Residence Projects Presentation**
- 7. Executive Residences shoreline project status**
Shoreline Project Sub-Committee
- 8. Capitol Vegetable Garden**
- 9. Capitol ADA Signage**
Robin Zentner - DOA/Division of State Facilities
- 10. Other Business**
- 11. Adjournment**